

MINUTES OF THE REGULAR MEETING

MORRIS COUNTY HISTORIC PRESERVATION TRUST FUND REVIEW BOARD

**Morris County Library, 30 E. Hanover Avenue
June 6, 2017**

**Whippany
New Jersey**

The meeting was called to order at 6:27 PM by Chairperson Holden.

Members present:

Gary DeBiasse, Preservation Architecture
Edward Engelbart, At-Large
Lawrence Fast, Morris County Heritage Commission
Nita Galate, Region II
Ann Granbery, Historic Landscape Specialist
Mary-Anna Holden, Region IV
Bethany Russo, Architectural History
Monica Scozzafava, Region III
John Solu, Building Restoration
Eileen Stokes, Region I
Randy Tortorello, At-Large

Also attending:

Deena Leary, Director, Morris County Planning & Public Works
Christine Marion, Morris County Planning Director
Ray Chang, Historic Preservation Program Coordinator

OPEN PUBLIC MEETINGS STATEMENT

Chairperson Holden stated that adequate notice of this meeting in compliance with the Open Public Meetings Act has been provided and filed with the Town of Morristown, the Morris County Clerk, the Daily Record and the Star Ledger.

PUBLIC COMMENTS

There were no comments from the public.

APPROVAL OF MINUTES

On motion by member Tortorello, seconded by member Granbery, the Board voted to approve the minutes of the Board's meeting of June 5, 2017.

Aye: DeBiasse, Engelbart, Fast, Galate, Granbery, Holden, Russo, Scozzafava, Solu, Stokes, Tortorello

Nay: None Abstain: None

SECOND FINAL PRESENTATIONS

The Board heard presentations from applicants according to the attached schedule.

Member Stokes left the room during the presentations on the Zion Lutheran Church, Washington Township and the Washington Township Municipal Building, Washington Township.

Member Bethany Russo left the room during the presentations on the Community Church of Mt. Lakes, Mt. Lakes and the St. Peter's Mt. Lakes, Mt. Lakes.

Members DeBiase, Holden and Solu left the room during the presentation on the Museum of Early Trades & Crafts, Madison Borough.

REVIEW SCHEDULE

Mr. Chang provided the Board with the 2017 grant review schedule as follows:

Monday, June 12	3rd Final Presentations (County Library) – 6:30 PM
Wednesday, June 14	Board Deliberations (MCPW) – 7:00 PM
Wednesday, June 28	2017 Funding Recommendations to Freeholders

NEXT MEETING

The next regular meeting is scheduled for Monday, June 12, 2017, when the Board will conduct Third Final Presentations for the 2017 applications at the Morris County Library, starting at 6:30 PM.

ADJOURNMENT

There being no further business, on a motion by member Tortorello, seconded by member Galate, the Board voted to adjourn the meeting at 9:30 PM with all in favor.

Respectfully submitted,

Ray Chang, P.P.
Historic Preservation Program Coordinator

**Morris County Historic Preservation Trust Fund
2017 FINAL PRESENTATIONS**

Schedule for **Tuesday, June 6, 2017**

Morris County Library, 30 East Hanover Ave., Whippany NJ 07981

Page #	Project / Applicant	Location	Time	Grant Type
106	Zion Lutheran Church	Washington	6:45~7:00 PM	PP
85	L'Ecole Kinnelon Museum	Kinnelon	7:00~7:15 PM	CD
72	Ledgewood Baptist Church	Roxbury	7:15~7:30 PM	C
108	Morris Canal Lock 2 East	Wharton	7:30~7:45 PM	CD
103	Washington Township Municipal Building	Washington	7:45~8:00 PM	PP
	BREAK		8:00~8:15 PM	
48 94	Community Church of Mt. Lakes	Mt. Lakes	8:15~8:30 PM	C CD
3	Ayres Farm House	Denville	8:30~8:45 PM	C
52	St. Peter's Mountain Lakes	Mt. Lakes	8:45~9:00 PM	C
16	Museum of Early Trades & Crafts	Madison	9:00~9:15 PM	C

C = Construction

PP = Preservation Planning

CD = Construction Documents